



Upper Uwchlan Township
BOARD OF SUPERVISORS

September 11, 2012

4:00 p.m.

Minutes

Approved

In attendance:

Kevin Kerr, Chair

Guy Donatelli, Vice-Chair

Cathy Tomlinson, Supervisor

Cary Vargo, Township Manager

John DeMarco, Police Chief

Gwen Jonik, Township Secretary

Mr. Kerr called the workshop to order at 4:00 p.m.

Township Manager's Report

Cary Vargo summarized his monthly report/projects update as follows:

Park Road Trail - Phase 4 (Hickory Park to Marsh Creek State Park). Congestion Mitigation and Air Quality (CMAQ) Grant funds are sought to help defray the \$1,250,000 cost estimate.

Utility billing – utility billing (trash and public sewer) will be accomplished by Township Staff in 2013 as the new finance software program will be in place. The new software includes the capability of on-line bill payments, debit card and credit card transactions, etc.

The Chester County Conference & Visitors Bureau is interested in marketing our Park and athletic facilities. Cary Vargo will continue discussions with the Bureau.

Declaration of Intent to Lease-to-Purchase Public Works Equipment

The Public Works Department has been leasing a new loader, which was included in this year's budget. A formal Declaration of Intent needs to be approved to lease-to-purchase the loader over 3 years.

Cathy Tomlinson moved, seconded by Kevin Kerr to approve and execute the Declaration of Intent. The Motion carried with 2 ayes and 1 abstention (Donatelli).

Open Session

There were no comments offered.

Adjournment

There being no further business to discuss, Kevin Kerr adjourned the Workshop at 4:40 p.m. The Board held an Executive Session regarding legal, real estate, and personnel matters.

Respectfully submitted,

Gwen A. Jonik,
Township Secretary